

CalVet Disabled Veteran Business Enterprise Advisory Council

Meeting Agenda

July 28, 2011 ~ 10:00 am to 3:00 pm

Medal of Honor Hall
California Department of Veterans Affairs
1227 O St., Sacramento, CA 95814

Pursuant to Government Code Sect. 11125©, only items on this notice are considered business that may be transacted or discussed.

Standing Committees: CPUC, Legislation, Membership, Operating Guidelines, Outreach & Education and Procurement. Committee meeting times are scheduled by the committee chair.

General Items

- Welcome and Introductions
- Approval of Minutes

Speaker

Ted Puntillo
Gary Herbold

Time

10:00 a.m.
10:05 a.m.

Business Items

- Veterans Homes Report
- DGS Certification & Legislation Update
- Update on Advocate Meetings and Outreach Events
- CPUC Update
- Council Committee Function & Framework

Rich Wyatt
Tanya Little
Bob Beamer

10:10 a.m.
10:25 a.m.

Bob Beamer
Gloria Anderson
& Stewart MacKenzie

11:10 a.m.
11:20 a.m.

Lunch

12:00 -1:00

Business / Discussion Items

- Deputy Secretary Update

Ted Puntillo

1:05 p.m.

Committee Reports

Committee Chair

1:35 p.m.

Council may vote/take action upon committee recommendations
(5-10 minutes per Standing Committee)

- Council Forum: Member Reports
- Public Comments (three minute limit per speaker, the Council will not comment)
- Closing Remarks & Next Meeting Date: October 20,2011
- Adjournment Gary Herbold

Council Members

1:55 p.m.
2:25 p.m.
2:45 p.m.
3:00 p.m.

Any questions please contact:
Stewart.MacKenzie@cdva.ca.gov
916 503.8383

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the DVBE Advisory Council, by contacting Stewart MacKenzie 916. 503.8383, stewart.mackenzie@cdva.ca.gov or by sending a written request to: Stewart MacKenzie, DVBE Advisory Council, 1227 O Street, Sacramento, CA 95814.

This Public Notice is also available for viewing in the California Department of Veterans Affairs lobby at 1227 O Street, Sacramento, CA 95814, and online at <http://www.cdva.ca.gov/AboutUs/Meetings.aspx>